

*Tompkins Township  
Minutes  
February 1, 2005*

The regular meeting of the Tompkins Township Board was called to order on Tuesday, February 1, 2005 at 7:30 p.m. in the township hall by Supervisor John Tuttle. Members present in addition to the Supervisor were Clerk Melanie Curran, Treasurer Linda Sterrett, Trustee Gary Purcell, and Trustee Nancy Seydell. The minutes of the January 4, 2005 were approved following a motion by Seydell, supported by Sterrett. Treasurer's report was read as follows: Disbursements of \$12,934.86, deposits of \$24,100.10, and a balance of \$142,505.35. The report was approved following a motion by Curran, supported by Purcell. The Supervisor read the vouchers for the fire department. Moved to accept the report by Curran, support by Sterrett. Motion carried.

The Supervisor then read the bills due and payable as follows:

9121	*Michigan Department of Treasury	302.06
9122	*Township of Summit	56.99
9123	*Jackson County Municipal Clerks Association	25.00
9124	*Holiday Inn Express	291.03
9125	*Internal Revenue Service	2031.62
9126	*Detroit Marriott Renaissance	258.00
9127	*Webfoot Solutions.Com	355.00
9128	Consumers Energy	340.13
	Township hall - 86.56 Fire barn - 253.57	
9129	Verizon North	29.57
9130	Accident Fund Ins. Co. of America	1271.00
9131	Lani Thomas	115.44
9132	Ann Webb	50.00
9133	Henry Fowler	235.00
9134	Linda Sterrett	1270.69
9135	Melanie Curran	1403.62
9136	John A. Tuttle, Sr.	802.01
9137	Nancy Seydell	69.26
9138	Gary E. Purcell	69.26
8139	Howard Mann	1590.00
9140	JMS Inspections, Inc.	615.00
9141	Electrical Inspection Service, Inc.	300.00
9142	Jansen Associates, Inc.	90.00
9143	Rives Township	9687.25

**\*Prepaid Bills**

Moved to pay the bills and approve the prepaid bills by Sterrett, support by Seydell. Roll call yes votes: Sterrett, Tuttle, Curran, Seydell, and Purcell. No votes: none. Motion carried.

Public Comment- Opened and closed at 7:45p.m. No comments.

Ordinance #55 - Resolution to Adopt Ordinance #55 was read by the Supervisor. Discussion followed.

Moved to accept by Seydell, with support by Tuttle. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried. Resolution to Establish Schedule of Fees - The fees for Variance, Conditional Use, and Reclassification of Zone was discussed. Moved to adopt the resolution to establish fee

for Variance Request and Conditional Use Authorization at \$325.00, Zoning Amendment involving reclassification at \$500.00 (no change) by Sterrett, supported by Seydell. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried. Fee for Application for Zoning Compliance Permit- Moved by Sterrett to set application fee at \$35.00 which will be paid to the Zoning Administrator as the service is completed, support by Purcell. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried.

Mower- Repairs to mower were reported by the Supervisor. Moved to approve and pay for repairs to mower for approx. \$950.00 by Tuttle, support by Sterrett. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried.

Salary Resolutions- Clerk: Resolution to establish Clerk salary as of April 1, 2005 at \$16,599.99. Moved and failed. Resolution to establish Clerk salary as of April 1, 2005 at \$16,290.00 moved by Tuttle, support by Seydell. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried. Treasurer: Resolution to establish Treasurer salary as of April 1, 2005 at \$15,690.00 moved by Tuttle, support by Seydell. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried. Supervisor: Resolution to establish Supervisor salary as of April 1, 2005 at \$10,500.00 moved by Sterrett, support by Seydell. Roll call yes votes: Curran, Seydell, Purcell, and Sterrett. No votes: Tuttle. Motion carried. Trustee: Resolution to establish Trustee salaries as of April 1, 2005 at \$80.00 per diem, moved by Tuttle, support by Sterrett. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried. Townhall Caretaker: Resolution to establish caretaker salary as of April 1, 2005 at \$135.00. Moved by Tuttle, support by Sterrett. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried.

Plumbing Inspector- Requested an increase of per inspection fee from \$40.00 to \$45.00. Motion to increase inspection fee paid to the Plumbing Inspector \$5.00 effective immediately, by Tuttle, support by Sterrett. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion Carried.

Region 2 - Membership to Region 2 Planning Commission was discussed. Moved to join Region 2 at a cost of \$744.66 for term until Sept. 2005 by Seydell, support by Tuttle. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried. Approved prepayment to Region 2 by Tuttle, support by Sterrett. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried.

Fire Department was discussed. A new Command Structure occurring on a trial basis currently was described. At the joint fire board meeting it will be presented to both boards. Moved to state that Tompkins approves creation of 4 lieutenant positions from budgeted expenses prior approved for 2 captain positions that are vacant presently and captains will not be replaced, by Tuttle, supported by Seydell. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried. Moved by Tuttle, support by Seydell to present to the Joint Fire Board and Rives Township to propose 60% - Rives and 40% - Tompkins split of expenses except equipment and insurance. Roll call yes votes: Tuttle, Seydell, and Purcell. No votes: Curran, and Sterrett. Motion carried.

Public Comment was opened and closed at 10:12 p.m. with no comments.

Supervisor read the one building permit issued.

Meeting was adjourned at 10:15 p.m. with 6 in attendance.

Melanie Curran, Clerk

Approved minutes  
Feb. 2005